
MONTHLY MEETING AGENDA

**January 7, 2010
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
9:00 a.m. - Noon**

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

PUBLIC COMMENT

1. Public Comment

Responsible Party

Chairman Pringle

Status

I

An opportunity for public comment will be provided to address any public agenda item.

Agenda ACTION Items

2. Approval of October 1, 2009, November 5, 2009 and December 3, 2009 Meeting Minutes
3. Executive/Administrative Committee Report

Responsible Party

Mehdi Morshed

Status

A

Chairman Pringle

A

Recommendations from the Executive/Administrative Committee regarding:

- Board Policies and Procedures

- Conflict of Interest Code

4. Senior Authority Staff Hiring

Chairman Pringle

A

Review of hiring processes for senior Authority staff positions and recommendation for moving forward in line with the Authority's organizational plan.

Agenda INFORMATION Items

5. Members' Reports
6. Executive Director's Report
7. Vision California Briefing

Responsible Party

Chairman Pringle

Status

I

Mehdi Morshed

I

Dan Leavitt

I

Staff will present an overview of the "Vision California" study that is a joint effort of the Authority and the California Strategic Growth Council. The project recently received a \$1.5 million grant from the Strategic Growth Council and is developing means of quantifying the benefits of a

more sustainable, transit-oriented California anchored by the statewide HST network.

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|------------------------------|--------------|---|
| 8. Los Angeles Union Station | Tony Daniels | I |
|------------------------------|--------------|---|

Authority staff will present an update on the status of environmental review and alignment alternatives for the planned system's station in Los Angeles.

<u>OTHER Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
9. Presentation by Japanese Partners <i>The Authority's M.O.U. partners from Japan will make an informational presentation to the Board.</i>	Mehdi Morshed	I
10. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i>	Legal Counsel	A
11. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i>	Legal Counsel	A

"A" denotes an "Action" item; "I" denotes an "Information" item

Items may be taken out of order

See also:

[Executive/Administrative Committee Jan. 6, 2010 Meeting Agenda](#)

[Operations Committee Jan. 7, 2010 Meeting Agenda](#)

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